

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)
)
V.)
)
ARTHUR GIANELLI,)
MARYANN GIANELLI,)
FRANK IACOBONI,)
PHILIP PUOPOLI,)
DENNIS ALBERTELLI,)
RANDY ALBERTELLI,)
GISELE ALBERTELLI,)
SALVATORE RAMASCI,)
RAFIA FEGHI, and)
JOSEPH YERARDI.)
)

Criminal No: 05-10003-NMG

EXHIBITS TO MOTION TO SUPPRESS FRUITS OF WIRETAP
WARRANTS AND MEMORANDUM OF LAW

Exhibit A: Affidavit of Trooper Nunzio Orlando, dated 10/31/03

Exhibit B: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 10/31/03

Exhibit C: Letters from District Attorney Jonathan W. Blodgett, dated 10/29/03 and 10/30/03

Exhibit D: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/31/03

Exhibit E: Renewal Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/31/03

Exhibit F: Massachusetts Bill Text

Exhibit G: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/26/04

Exhibit H1: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 11/13/03

Exhibit H2: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 11/26/03

Exhibit H3: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/23/03

Exhibit H4: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/31/03

Exhibit H5: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/9/04

Exhibit H6: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/26/04

Exhibit H7: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 2/10/04

Exhibit H8: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 2/25/04

Exhibit I: Memorandum re Monitoring Instructions for a Warrant Issued on October 31, 2003 Authorizing Interceptions of Wire Communications Occurring Over Telephone Numbers (781) 710-2154, (978) 758-8575, (617) 571-8262, dated 10/31/03

Exhibit J1: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 11/18/04

Exhibit J2: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/2/04

Exhibit J3: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/17/04

Exhibit J4: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/23/04

Exhibit J5: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/30/04

Exhibit J6: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/14/05

Exhibit J7: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/27/05

Exhibit J8: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 2/14/05

Exhibit J9: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 2/18/05

Exhibit J10: Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/23/04

Exhibit K: Letter from District Attorney Martha Coakley, dated 12/17/04

Exhibit L: Memorandum re Monitoring Instructions for a Warrant Issued on December 2, 2004 Authorizing Interceptions of Wire Communications Occurring Over Telephone Numbers (781) 526-0516, (781) 244-9606, (617) 331-1167, dated 12/2/04

Exhibit M: Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/14/05

Exhibit N: Memorandum Opinion

Exhibit O: Affidavit of Trooper Pasquale F. Russolillo, dated 1/13/00

Exhibit P: Affidavit of Trooper Nunzio Orlando, dated 11/20/02

Exhibit Q: Affidavit of Trooper Nunzio Orlando, dated 11/2/05

Exhibit R: Intentionally left blank

Exhibit S1: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/2/04

Exhibit S2: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/17/04

Exhibit S3: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 12/30/04

Exhibit S4: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/14/05

Exhibit S5: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/27/05

Exhibit S6: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 1/14/05

Exhibit S7: Renewal Application for an Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 2/28/05

Exhibit T: Order and Warrant Pursuant to Massachusetts General Laws, Chapter 272, Section 99, Authorizing the Interception of Certain Wire Communications, dated 10/31/03